

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday August 13th, 2013 at the Village Hall

Call to Order

Mayor Pro-tem Howe called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Pro-tem Howe called for the Pledge of Allegiance.

Roll Call

Present were Mayor Pro-tem Howe, Councilor Colenda, Councilor Welker and Councilor Germscheid, Mayor Cottam was absent. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Councilor Welker made the motion to approve the agenda with the removal of item A under new business, Councilor Germscheid seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of July 23rd Council Work Session Minutes

2. Approval of July 23rd Regular Council Meeting Minutes

Councilor Germscheid made the motion to approve the consent agenda, Councilor Colenda seconded. Motion carried 4-0

Requests and Responses from Audience (Limited to 3 minutes) --None

Announcements and Proclamations-None

Reports**a. Governing Body Report**

Councilor Colenda reported that the Public Works committee has new members so now they can start to have meeting again with a quorum. Councilor Germscheid reported that she sent out the recreation committee notes. She also thanked Rick Tafoya, Public Works Director and Manager Mitchell for the cleanup on North Angle Fire road and how nice it looked. Mayor Pro-tem Howe announced that the Angel Fire Proud committee would be meeting August 20th at 2:00 pm.

b. Manager's Report

Manager Mitchell reported that Allen Fields had a great turn out for the softball tournaments. He also reported that he would be submitting an extension request into the Water Trust Board by August 30 for their September meeting. This would be a six (6) month extension on our three (3) year expenditure deadline. The extension is needed for more design work on the effluent line that will be going to what is to be the fairground facility. We have renewed our contract with Access Media to continue working on our Angel Fire App. Councilor Welker asked if there was an update on the controlled burn. Manager Mitchell stated that there has not been, but that there will fire training this Friday August the 16th. He also updated the status on the 2011 audit saying that all final requirements from Hashwall have been met and has been submitted to the State Auditors office close of business Friday August 9th. So it is in the hands of the State Auditors office.

c. Staff Report -

Councilor Colenda asked Warren Morey, Police Chief if there were any issues during last weekend's events. Chief Morey said that there were no significant issues.

Old Business**A. Discussion/Approval of an Ordinance Amending Sections of Title 7,9, and 10 of the Village Code (2nd Reading) (Public Hearing)**

Mayor Pro-tem Howe opened the public hearing up at 5:42pm, with no input the hearing was closed at 5:43pm. Councilor Welker made the motion to approve second reading of an ordinance amending sections of title 7, 9, and 10 of the village code. Councilor Germscheid seconded. Manager Mitchell explained that there were some wording corrections. The changes were brought to my attention by Councilor Germscheid, that the CPI does not always go up. So

1 the word increase was changed to read adjustment. There were several places this was done.
2 We will also be bringing back to council several other ordinances where the word increase was
3 used and we will change to the word adjustment. With no further discussion the motion carried
4 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Welker -aye,
5 Councilor Colenda-aye,
6

7 **New Business**

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9 **A. Item Was Removed**

10 **B. Discussion / Approval of Resolution 2013-11 DFA Resolution to Amend the Resolution**
11 **2013-24 to the correct Amount of \$44,800**

12 Councilor Welker made the motion to approve resolution 2013-11 amending resolution 2013-24
13 to authorize execution of the 2013-2014 cooperative agreement for funds in the amount of
14 \$44,980 for the reconstruction of four roads within the village, cooperative agreement number
15 SP-4-14. Councilor Colenda seconded. Manager Mitchell explained that this was the exact
16 same coop agreement that council authorized at last council meeting. The state surprised us with
17 an increase in the amount by \$4,980 and that is all this adjustment is for. With no discussion
18 the motion carried 4-0 with Mayor Pro-tem -aye, Councilor Germscheid -aye, Councilor
19 Welker -aye, Councilor Colenda -aye.

20 **C. Executive Session Per NMSA 10-15-1H(2)**

21 **A. Unifirst ,Inc. vs. Village of Angel Fire (8th Judicial District Court #D-809-CV-2012-**
22 **00144)**

23 Councilor Germscheid made the motion to go into executive session at 5:47pm, Mayor Pro-tem
24 added, to discuss Unifirst, Inc. vs. Village of Angel Fire (8th Judicial District Court #D-809-CV-
25 2012-00144) Councilor Welker seconded. Motion carried 4-0 with Mayor Pro-tem Howe-aye
26 Councilor Germscheid -aye, Councilor Welker -aye, Councilor Colenda -aye.

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28 Council came out of executive session at 6:03pm. Mayor Pro-tem Howe stated that only the
29 item listed on the agenda was discussed and no decisions were made.
30

31 Councilor Germscheid made the motion to authorize the Mayor and Manager to represent the
32 the village in mediation with Unifirst, Inc. and to provide a settlement agreement amount up to
33 the amount provided by the village attorney. Councilor Colenda seconded. With no discussion
34 the motion carried 4-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor
35 Welker -aye, Councilor Colenda -aye
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37 **Adjournment**

38 Councilor Welker made the motion to adjourn at 6:04pm, Councilor Germscheid seconded. Motion
39 carried 4-0
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41 **Passed, Approved and Adopted on this 27th, day in August, 2013**
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50 **Barbara Cottam, Mayor**

51 **ATTEST:**

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53 **Terry Cordova, Village Clerk**